

MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING

October 19, 1989

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session in Jackson, Mississippi, on Thursday, October 19, 1989, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on October 9, 1989, to each and every member of said Board, said date being at least five days prior to this October 19, 1989. At the above named place, there were present the following members to wit: Nan McGahey Baker, Frank O. Crosthwait, Jr., Bryce Griffis, Joe A. Haynes, Will A. Hickman, J. Marlin Ivey, William M. Jones, James W. Luvene, Diane Miller, Cass Pennington, Sidney L. Rushing, and Dianne Walton. The meeting was called to order by President William M. Jones and opened with prayer by Ms. Miller.

Approval of the September 20-21, 1989, Minutes

On motion by Mr. Crosthwait, seconded by Dr. Haynes, the Minutes of the September 20-21, 1989, meetings were approved.

Report of the Agriculture, Forestry & Research Committee

On motion by Ms. Baker, seconded by Mr. Hickman, the following Report of the Agriculture, Forestry & Research Committee was approved:

University of Mississippi:

1. Authority to Purchase a Parcel of Land Comprising Approximately One-half Acre Located West of Fraternity Row and South of Business Route 6 Adjacent to the Oxford Mall for Acquisition Price of \$130,000.

Report of the Athletics Committee

On motion by Ms. Baker, seconded by Mr. Hickman, the following report of the Athletics Committee was approved:

Alcorn State University:

1. Employment of Personnel.

Jackson State University:

2. Employment of Personnel.

University of Mississippi:

3. Termination of Personnel.

Report of the Buildings Committee

On motion by Dr. Haynes, seconded by Mr. Crosthwait, the following report of the Buildings Committee was approved:

Alcorn State University:

1. Approve Change Order Number One in the Amount of \$4,745 for Nursing Center Building. Funds are Available through a Grant from the W. K. Kellogg Foundation.

Delta State University:

2. Contract Documents for GS #102-131, Natural Gas Backup System, and Request Approval and Advertising and Receipt of Bids from the Bureau of Building, Grounds and Real Property Management. Funds are Available in the Project Budget in the Amount of \$150,000.

Jackson State University:

3. Requisitions for Payment of Interest on Bond Indebtedness for Jackson State University Educational Building Corporation Project. Funds are Available in the JSU/EBC Dormitory Project Fund.
4. Approve Requisition for Payment of Fees to Professional as Listed.
5. Approve Requisition for Payment of Fees to Canizaro Trigiani Architects, Professionals for Jackson State University Dormitory Project.
6. Approve Requisition for Payment for Fees to MAC'S Construction Company, the Contractor for the Jackson State University Honors Dormitory Project.

Mississippi State University:

7. Approve Contract Documents for Project GS 113-051, 1988 Repair and Renovation Program (Phase I), and Request Approval from the Bureau of Building, Grounds and Real Property Management to Advertise and Receive Bids. Funds are Available in the Project Budget in the Amount of \$400,000.

Mississippi Valley State University:

8. Approve Contract Documents for Project GS # 106-126, 1988 R&R Program, Request Approval, Advertising and Receipt of Bids from Bureau of Building, Grounds, and Real Property Management.

University of Mississippi Medical Center:

9. Request Permission to Grant, Convey and Warrant unto Mississippi Power and Light Company a Right of Way and Easement.
10. Bid and Authorize Award of Contract to Klingler Electric Corporation, the Low Bidder for #209-131, Replacement of Pneumatic Temperature Control Air Compressor and Air Handling Units #15 and #17, in the Amount of \$231,321. Funds are Available in the Project Budget.
11. Bids and Request Approval and Award of Contract by the Bureau of Building, Grounds and Real Property Management, to Low Bidder, Controlled Air Comfort Company, for GS #109-137, '88 Mechanical Program, in the Amount of \$371,834. Funds are Available in the Project Budget.

System Administration:

12. Reschedule the Ceremony for Naming the Paul B. Johnson, Jr. Building.
13. 1989 Five-Year Capital Improvement Plan.
14. Summary of Activities of the Chairman of the Buildings Committee.

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Report of the Finance Committee

On motion by Mr. Griffis, seconded by Mr. Hickman, the following report of the Finance Committee was approved:

Alcorn State University:

1. Approve Budget for Cooperative Extension Program–October 1, 1989 through September 30, 1990.

Mississippi State University:

2. Request that a \$25.00 Application Fee be Approved For All Individuals Making Application to the College of Veterinary Medicine.

University of Mississippi:

3. Authority to Contract with University Accounting Services (UAS) to Provide Accounting and Billing Services for Student Loan Program.

System Administration:

4. Escalation of Fiscal Year 1989-90 Budget for IHL University Research Center.
5. Escalation of Fiscal Year 1989-90 Budget for IHL System Administration.
6. Authorize the President of the Board and the Chairman of the Finance Committee to Approve Employment for the Position of Underwriter for the Equipment Lease Purchase Program.

Report of the Legal and Law Committee

On motion by Ms. Miller, seconded by Mr. Hickman, the following report of the Legal and Law Committee was approved:

System Administration:

1. Payment of Legal Fees to Outside Counsel.

Mississippi State University:

2. Recommend a settlement of \$130,000, in the Case Styled Luck vs. Mississippi State University.

Mississippi Valley State University:

3. Hear an Update on the Case Styled Stewart vs. Boyer.

Report of the Medical Affairs Committee

On motion by Ms. Baker, seconded by Mr. Hickman, the following report of the Medical Affairs Committee was approved:

University of Mississippi Medical Center:

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1. Employment of Personnel.
2. Change of Status of Personnel.
3. Termination of Personnel.
4. Requests for Foreign Travel.
5. Foreign Travel Itinerary Change.
6. Proposed Revision to Medical Staff Bylaws.

System Administration

State Medical Education Loan Program:

7. Declare Kenny K. Robbins, M.D., in Breach of Contract; Declare Rebecca Waterer, M.D., in Breach of Contract.

Report of the Instruction, Administration, and Policy Committee

On motion by Mr. Ivey, seconded by Dr. Pennington, the following Report of the Instruction, Administration, and Policy Committee was approved:

Alcorn State University:

1. Employment of Personnel.
2. Change of Status of Personnel.
3. Termination of Personnel.

Delta State University:

4. Employment of Personnel.
5. Foreign Travel.

Jackson State University:

6. Employment of Personnel.
7. Change of Status of Personnel.
8. Termination of Personnel.
9. Request Approval of the Jackson State University Mission Statement for Compliance with SACS Accreditation Report.

Mississippi State University:

10. Employment of Personnel.
11. Change of Status of Personnel.

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12. Termination of Personnel.
13. Foreign Travel.
14. Request Name Change of Mississippi State University-Vicksburg Engineering Center to Mississippi State University-Vicksburg Graduate Center.

Mississippi University for Women:

15. Employment of Personnel.
16. Approval for Use of Campus Facilities to Allow Use of Facilities by Southern District of Lutheran Church - Missouri Synod.

Mississippi Valley State University:

17. Employment of Personnel.

University of Mississippi:

18. Employment of Personnel.
19. Change in Status of Personnel.
20. Termination of Personnel.
21. Leaves of Absence.
22. Foreign Travel.
23. Degrees Granted on August 5, 1989.

University of Southern Mississippi:

24. Employment of Personnel.
25. Change of Status of Personnel.
26. Termination of Employment.
27. Foreign Travel.
28. Name Change for the Department of Chemistry.

System Administration:

Mississippi Guarantee Student Loan Agency:

29. Request Approval of Suzanna Baker to Serve in an Advisory Capacity to the Mississippi Attorney General During the Upcoming Bond Issue.

Teacher Education Program:

30. Declare the Following Teacher Education Recipients in Brach of Contract: Mr.

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John Finley, Ms. Eugenia J. Lowery, Ms. Audrey Cheryl Bullock, and Ms. Susan Stokes Fulcher.

With no further business, adjournment was ordered.

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Commissioner of Higher Education

APPROVED:

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President